



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22350-1500

SEP 13 2012

Ref: 12-00321-F

OCCL

Mr. Michael Morisy
MuckRock News
DEPT MR 1080
PO Box 55819
Boston, MA 02205-5819


Dear Mr. Morisy:

This is the final response to your electronic Freedom of Information Act (FOIA) request dated February 6, 2012 seeking, *"a copy of all closing memos and the final report for DoD Inspector General's investigative report on Blackwater Security Consultants, Inc. with Subject UID 201000675D."* We received your request on September 4, 2012, and assigned it FOIA case number 12-00321-F.

A search of the records systems maintained by the Defense Criminal Investigation Service located the enclosed documents responsive to your request. I have determined that the redacted portions are exempt from release pursuant to 5 U.S.C. § 552(b)(6), which pertains to information, the release of which would constitute a clearly unwarranted invasion of personal privacy; 5 U.S.C. § 552(b)(7)(C), which pertains to records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy of individuals; and 5 U.S.C. § 552(b)(7)(D) which pertains to records compiled for law enforcement purposes the release of which could reasonably be expected to disclose the identity of a confidential source.

If you are not satisfied with this action, you may submit an administrative appeal to the Department of Defense, Office of the Inspector General, Office of Communications and Congressional Liaison, ATTN: Mr. John R. Crane, Suite 15F25, 4800 Mark Center Drive, Alexandria, VA 22350-1500. Your appeal should be postmarked within 60 days of the date of this letter, should cite to case number 12-00321-F, and should be clearly marked "Freedom of Information Act Appeal."

Sincerely,


Jeanne Miller
Chief, Freedom of Information and
Privacy Office

Enclosure(s):
As stated



DEPARTMENT OF DEFENSE INSPECTOR GENERAL
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
NORFOLK RESIDENT AGENCY
ROOM 412
200 GRANBY STREET
NORFOLK, VIRGINIA 23510-1811

February 9, 2010

201000675D-12-JAN-2010-60NF-E3/R (IR)

BLACKWATER LODGE AND TRAINING CENTER, INC.
MOYOCK, NC

CORRECTED INFORMATION REPORT/REFERRED

This Information Report has been re-written in its entirety to address concerns expressed by Confidential Source (CS) (b) (6), (b) (7)(C), (b) (7)(D) and to better protect the identity of the CS. The CS made contact with the reporting agent on February 4, 2010, to express concern over the information detailed in the initial Information Report dated January 12, 2010. According to the CS, a particular individual has been experiencing retaliation for what the CS believes to be associated with the information provided by the CS. The CS has requested that he/she be contacted by the DCIS Raleigh Resident Agency in order to provide additional information and a more complete account of the allegations previously provided to the reporting agent.

INFORMATION REPORT/REFERRED: This Information Report is being generated following the receipt of information from Confidential Source (CS) (b) (6), (b) (7)(C), (b) (7)(D), involving U.S. Army Space & Missile Defense Command contracts awarded to Blackwater Lodge and Training Center, Inc. (Blackwater), Moyock, NC. The CS advised that he/she has been made aware of possible billing irregularities, incidents of mishandling of U.S. Government property, and other possible violations relating to a U.S. Army Space & Missile Defense Command contracts awarded to Blackwater. The reporting agent queried the DoD Electronic Document Access (EDA) database, possibly identifying contract W9113M-D-0005, which was awarded to Blackwater. Upon receipt of this Information Report, please contact SA (b) (6), (b) (7)(C), DCIS Norfolk Resident Agency, for additional information. This Information Report is being forwarded to the DCIS Raleigh Resident Agency for informational purposes and any action deemed appropriate.

Prepared by SA (b) (6), (b) (7)(C), Norfolk RA
DIST: 60FO/03EC/20RL

APPR: (b) (6), (b) (7)(C)

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INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
DEFENSE CRIMINAL INVESTIGATIVE SERVICE
NORFOLK RESIDENT AGENCY
200 GRANBY ST, STE 412
NORFOLK, VA 23510-1811

(Investigations)

201000675D-12-JAN-2010-60NF-E3/R (IR)

January 12, 2010

BLACKWATER LODGE AND TRAINING CENTER, INC.
MOYOCK, NC

INFORMATION REPORT/REFERRED: This Information Report (IR) is being generated following the receipt of information from Confidential Source (CS) (b) (6), (b) (7)(C), involving the U.S. Army Space & Missile Defense Command contract W9113M-07-D-0005/ Task Order 0017, which was awarded to Blackwater Lodge and Training Center, Inc. (Blackwater), Moyock, NC, on August 24, 2007. The CS provided specific information concerning potential violations occurring in Afghanistan involving improper billing of labor hours, the theft of U.S. Government property, improper use of Title 22 (Afghanistan funds) equipment, and several instances of security violations.

With regard to the allegation involving improper labor charging, according to the CS, a monthly billing verification sheet showing each day worked/paid is supposed to be certified. The CS claims that for an extended period of time, he/she did not sign a verification sheet, and did not know what amount Blackwater was billing the customer. Once the CS finally reviewed a billing verification sheet, he/she observed that there was a designated "day off" even though the CS had been asked to work seven days a week. In addition, the CS had concerns regarding the manner in which time off/leave was authorized by Blackwater. The CS also provided information relating to an alleged theft of U.S. Government property from the U.S. Navy construction battalion area on the Kandahar Airfield. The CS recounted an additional allegation involving the misappropriation of items by Blackwater personnel involving equipment purchased with Title 22 funds by the U.S. Government, which were specifically intended for use by the Afghanistan Border Police. The CS related that a number of security violations were also occurring in Afghanistan, including the lack of security clearances for Blackwater personnel required to possess sensitive equipment, and the proper storage of classified material. The CS has indicated that certain members of Blackwater's management were made aware of the security violations and chose to ignore them.

A query of the DoD Electronic Document Access (EDA) database was conducted for contract W9113M-D-0005 yielding positive results. Ten documents relating specifically to delivery order/task order 0017 were also located in EDA. Upon receipt of this IR, please contact SA (b) (6), (b) (7)(C), DCIS Norfolk Resident Agency (RA), for additional information. This IR is being forwarded to the DCIS Southwest Asia RA - Afghanistan POD, the DCIS Raleigh RA, and Defense Security Services, Virginia Beach, VA, for informational purposes and any action deemed appropriate.

Prepared by SA (b) (6), (b) (7)(C), Norfolk RA APPR: (b) (6), (b) (7)(C)
DIST: 60FO/03EC/20RL/60IZ/60WB/DSS (b) (6), (b) (7)(C), Virginia Beach, VA)

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